

# **FEDERAL BUREAU OF INVESTIGATION**

## **REGULATORY INSPECTION REPORT (18 USC 2257)**

**OF**

**Candid Cam Productions  
2852 20<sup>th</sup> Avenue N.  
St. Petersburg, FL 33713**

**Date of Inspection: 09/18/2007**

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# Tab 1

## REGULATORY INSPECTIONS REPORT

Report of: SSA Charles R. Joyner,  
2257 Regulatory Inspections Program, Crimes Against Children Unit,  
Violent Crimes Section, Criminal Investigative Division

Report Date: 10/16/2007

File Number: [REDACTED] (F) -candidcam

### PRODUCER INFORMATION

An inspection was conducted of Candid Cam Productions pursuant to 18 USC 2257 and 28 Code of Federal Regulations Part 75. The inspection was conducted at Candid Cam Productions on 09/18/2007, at 2852 20<sup>th</sup> Avenue North, St. Petersburg, FL 33713. David Marshlack, owner of Candid Cam Productions, telephone number (727)433-2222, was present during the inspection. Also present was [REDACTED] attorney, [REDACTED] cell phone number [REDACTED], office number (727)321-7127.

### INSPECTION SUMMARY

DVDs produced by Candid Cam Productions were ordered from the internet. Contract inspectors reviewed eight DVDs and identified all performers by stage name or by still photographs taken from the video. All videos reviewed contained the required 2257 information in the proper format. A total of 64 performers were identified as appearing in the eight DVDs. Prior to the inspection, contract inspectors printed several still photographs of each performer's face from different camera angles. During the inspection, the still photographs were compared with the performer identification on record to ensure the identification was, in fact, of that performer.

After the inspection on 09/18/2007, it was determined Candid Cam Productions had several 2257 violations.

During this inspection, all provisions of 18 USC 2257 guidelines were followed by the inspection team.

# Tab 2

## FINDINGS

1. A P.O. Box was used rather than a physical address as the location of records for the following titles:
  - a. Limo Secrets
  - b. Hidden Sex Cams II
  - c. Voyeur Dorm Behind the Scenes II
  - d. Surveillance Sex
  - e. Voyeur Dorm Mardi Gras
  - f. Hungry on the Face

28 CFR 75.6(b)(3) – Every statement shall contain ...a street address at which the records required by this part may be made available. A post office box does not satisfy this requirement.

2. A production date is listed on the DVD jacket, but no production date is included in the movie for the following titles:
  - a. Limo Secrets
  - b. Hidden Sex Cams II
  - c. Voyeur Dorm Behind the Scenes II
  - d. Surveillance Sex
  - e. Voyeur Dorm Mardi Gras
  - f. Hungry on the Face
  - g. South Florida College Girls
  - h. Dude Dorm Behind the Scenes

28 CFR 75.6 – Any producer ...shall cause to be affixed to every copy of the matter a statement... Every statement shall contain the date of production, manufacture, publication, duplication, reproduction, or re-issuance of the matter.

3. A cross reference system was in use (2257 Made Easy), but was not updated.

28 CFR 75.2(a)(3) – Records required to be created and maintained under this part shall be organized alphabetically, or numerically where appropriate, by the legal name of the performer (by last or family name, then first or given name) and shall be indexed or cross-referenced to each alias or other name used and to each title or identifying number of the book, magazine, film, digital image, picture, URL, or other matter.

4. In “Hungry on the Face,” the photo identification for (P-1) was not identifiable.

28 CFR 75.2(a)(1) – Any producer ...shall, for each performer, ...create and maintain records containing the legal name and date of birth of each performer. The records shall also include a legible copy of a picture identification card.

5. In "Surveillance Sex," 37 photo identifications were provided for 11 performers. The producer was unable to identify which of the identifications belonged to the 11 performers engaged in sexual activity.

28 CFR 75.2(a)(1) - Any producer ...shall, for each performer, ...create and maintain records containing the legal name and date of birth of each performer. The records shall also include a legible copy of a picture identification card.

**Tab 3**



## PRODUCER RESPONSE TO FINDINGS

1. Candid Cam Productions has correctly listed their current, physical address on recent productions.
2. Candid Cam Productions has maintained records indicating the production dates for the titles listed. They advised all future DVD productions will contain the date of production.
3. Candid Cam Productions agreed to immediately update its data base and is currently using "2257 Made Easy" for this task.
4. An identifiable photo identification of (P-1) was later provided.
5. Copies of identifications were later provided for "Surveillance Sex" and the performers were properly identified, with the exception of one male performer being unidentified. However, this performer was obviously of legal age.

# Tab 4

## **PRE-INSPECTION PROCEDURES**

The following Pre-Inspection Procedures were followed:

1. Candid Cam Productions was randomly selected from a data base of known producers of adult products using a computerized random selection program.
2. A sample of Candid Cam Productions DVDs was ordered and the method of purchase was documented.
3. All products ordered were reviewed for 18 USC 2257 compliance and a pre-inspection analysis was conducted for each of the DVDs ordered.
4. All performers depicted in the videos engaging in sexually explicit conduct were identified by either a stage name or by still photographs of their likeness taken from the video.

# Tab 5

## **INSPECTION PROCEDURES**

The following Inspection Procedures were followed:

1. Inspection began at approximately 10:30 a.m. during regular business hours.
2. SSA Charles Joyner, the Lead Inspector, immediately identified himself and the purpose of the inspection upon entering Candid Cam Productions.
3. SSA Joyner explained the nature and purpose of the inspection, including the limited nature of the records inspection.
4. SSA Joyner provided [REDACTED] with a letter explaining the parameters of the inspection and advising Candid Cam Productions could be re-inspected at any time if violations were discovered.
5. Prior to the inspection, digital photographs were taken of the business, location of 2257 records storage, and the working area assigned to the inspectors. A disc containing a total of six photographs was placed in a 1A envelope and maintained with the case file.
6. Inspectors reviewed the 18 USC 2257 records maintained by Candid Cam Productions for the six videos reviewed, to include the performers appearing therein and the cross-reference system.
7. The inspection concluded at approximately 4:30 p.m.
8. A digital photograph was taken of the room which served as the inspectors' work area prior to the inspectors departing the place of business.

**Tab 6**

**RECORDS  
VERIFICATION  
SPREADSHEET**

## CANDIDCAM VIDEO PRODUCTIONS

TITLE		PRODUCTION DATE	STAGE NAME	DATE OF BIRTH	TRUE NAME
DUDE DORM BEHIND THE SCENES		0/00/2006	(P-1)	(P-1)	
DUDE DORM BEHIND THE SCENES		0/00/2006			
DUDE DORM BEHIND THE SCENES		0/00/2006			
HIDDEN SEX CAMS II		NONE	UNKNOWN FEMALE-SCENE 1	(P-1)	
HIDDEN SEX CAMS II		NONE	UNKNOWN MALE-SCENE 1		
HIDDEN SEX CAMS II		NONE	UNKNOWN FEMALE-SCENE 2		
HIDDEN SEX CAMS II		NONE	UNKNOWN MALE-SCENE 2		
HIDDEN SEX CAMS II		NONE	UNKNOWN FEMALE-SCENE 3		
HIDDEN SEX CAMS II		NONE	UNKNOWN MALE-SCENE 3		
HIDDEN SEX CAMS II		NONE	UNKNOWN FEMALE-SCENE 4		
HIDDEN SEX CAMS II		NONE	UNKNOWN MALE-SCENE 4		
HIDDEN SEX CAMS II		NONE	UNKNOWN FEMALE-SCENE 5		
HIDDEN SEX CAMS II		NONE	UNKNOWN FEMALE-SCENE 5		



CANDIDCAM VIDEO PRODUCTIONS

TITLE	PRODUCTION DATE	STAGE NAME	DATE OF BIRTH	TRUE NAME
LIMO SECRETS	0/00/2006	UNKNOWN MALE #1	(P-1)	(P-1)
LIMO SECRETS	0/00/2006	UNKNOWN FEMALE #2		
LIMO SECRETS	0/00/2006	UNKNOWN MALE #2		
LIMO SECRETS	0/00/2006	UNKNOWN FEMALE #3		
LIMO SECRETS	0/00/2006	UNKNOWN MALE #3		
SOUTH FLORIDA COLLEGE GIRLS	7/30/2001	(P-1)	(P-1)	(P-1)
SOUTH FLORIDA COLLEGE GIRLS	10/23/2000			
SOUTH FLORIDA COLLEGE GIRLS	10/10/2002			
SOUTH FLORIDA COLLEGE GIRLS	1/8/2003			
SURVEILLANCE SEX	NONE	UNKNOWN MALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN MALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN MALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN FEMALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN FEMALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN FEMALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN FEMALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN FEMALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN FEMALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN FEMALE		NOT PROVIDED
SURVEILLANCE SEX	NONE	UNKNOWN FEMALE		NOT PROVIDED
VOYEUR DORM BEHIND THE SCENES PART 2	NONE	(P-1)	(P-1)	(P-1)
VOYEUR DORM BEHIND THE SCENES PART 2	NONE			
VOYEUR DORM BEHIND THE SCENES PART 2	NONE			
VOYEUR DORM BEHIND THE SCENES PART 2	NONE			
VOYEUR DORM BEHIND THE SCENES PART 2	NONE			
VOYEUR DORM MARDI GRAS	10/1/2003	UNKNOWN FEMALE		(P-1)
VOYEUR DORM MARDI GRAS	10/23/2002	(P-1)	(P-1)	(P-1)
VOYEUR DORM MARDI GRAS	4/30/2000			
VOYEUR DORM MARDI GRAS	3/10/2002			
VOYEUR DORM MARDI GRAS	3/26/1998			

CANDIDCAM VIDEO PRODUCTIONS

TITLE	PRODUCTION DATE	STAGE NAME	DATE OF BIRTH	TRUE NAME
VOYEUR DORM MARDI GRAS	1/8/2003		(P-1)	
VOYEUR DORM MARDI GRAS	6/7/2002			

# Tab 8

# **PHOTO LOG/PHOTOS**



CAMERA \_\_\_\_\_  
 LENS - Normal - N  
 Wide - W  
 Macro - M  
 Tele. - T

LIGHT - Available - A  
 Elec. Strobe - E  
 Flashbulb - F

Photo No.	Light	SS	f - stop	Description	Photo Log Sketch	REMARKS
1				Cover of Book		
2				outside of building		
3				Address of building		
4				Conference Room, U.S. Dept. of Justice		
5				Site cabinets containing 2257 material		
6				Conference room exhibit photo		
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# Tab 10

**INSPECTION COMPLIANCE DETERMINATION**

Candid Cam Productions was determined to be out of compliance with 18 USC 2257 and 28 CFR 75.